

Cleo Metcalf Memorial Community Center

101 South Park Road

Monday August 14, 2023

Call to Order by President: Wes Hull @ 6:00 pm

Pledge to the flag led by President: Wes Hull

Audience speaking rules were presented by President: Wes Hull

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present (arrived at 6:03 pm)

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for July 10 & July 31, 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for July 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve invoices for July 2023 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve the bank statement for July 2023 by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for July 2023 by Sam Levine; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

NEW BUSINESS:

The Public Hearing dates re: preparation of the 2024 budget were confirmed as September 11 and October 9, respectively. Start times forthcoming.

Motion to approve payment to Town employee, Austin Meissnest for 18.5 hours of accumulated PTO during the Covid crisis and Town employee shortfall by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously. A calculation form (computing gross pay due) will be presented at the August 14 meeting to finalize approvals.

Motion to approve payment of Longevity Pay (\$1,200.00) to full-time employee Jeff Fawcett by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously. Payment (per the Employee Handbook) will be issued within the final payroll of 2023.

Motion to approve the signing by the Council president of the DLZ Letter Agreement for OCRA Planning Grant by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice (\$28,100.00) for CCMG-related work by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve DLZ invoice (\$3,660.00) for ADA-related work by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve legal pursuit of an unpaid fine (M. Grube - \$250.00) by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve using TRECS services to pursue payment of delinquent utility accounts Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to table renewing Republic Services contract (pending receiving additional guidance from Town Attorney) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS (cont'd):

Motion to approve Ordinance #2023-05 – Vacating Alley by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve maximum spending limits by the Town Marshal, Town Superintendent and Clerk-Treasurer without requiring full Council approval as follows: **

Marshal - \$1,500; from \$1,501 to \$3,000 approval by two Council members

Superintendent - \$5,000; from \$5,001 to \$10,000 approval by two Council members

Clerk-Treasurer - \$5,000 to purchase printer equipment; \$4,000 for other purchases for Clerk-Treasurer operations

**Motion by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve the Grant Admin. contract from NCIRPC (\$4,665.00) for OCRA grant administration by Sam Levine; 2nd by Todd Fry. Motion carried unanimously.

Motion that, pending further research by the Town to determine reasons for high-water volume assessed to the Jesus Apostolic Faith Church, the Town abstains from assessing additional late fees and water turn-off actions by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

OLD BUSINESS:

Park Board Rental Rate change Ordinance #2023-06 to be posted (notice) and voted on next meeting (September 11, 2023).

Motion to table discussion of safety issues at 108 Sycamore by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Motion to table modifying Water Use Ordinance 2023-03 to mandate payment of all past-due utility balances (due the Town) to avoid cessation of services by Cindy Leduc; 2nd by Sam Levine. Motion carried unanimously.

Development (per Cindy Leduc) of the Town website is underway, with a reviewable draft forthcoming.

AUDIENCE REMARKS & QUESTIONS:

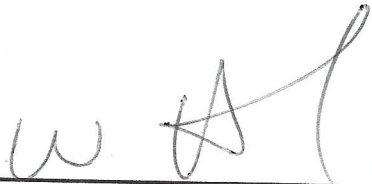
James Evans 408 E Jackson Street (Jesus Ap Faith Church). provided remarks re: concerns about the Church's utility bill..

Town Council and other Town participants discussed the above as applicable and further research was agreed to.


Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 8:11 pm.

Motion to Approve Meeting Minutes for August 14, 2023

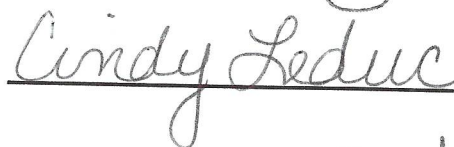
Galveston Town Board



President Wes Hull



Vice President Todd Fry



Cindy Leduc



Sunny Saylor Gordon



Sam Levine

ATTEST:



Barry Bellan – Clerk/Treasurer